

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a telecommunication commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at 10:00 a.m. on October 24, 2006.

- 10:00 Consideration for Adoption of a Resolution Authorizing the Issuance and Sale of Not more Than \$5,000,000 Aggregate Principal Amount of Sales Tax Revenue Refunding Bonds, Series 2006 of Davis County, Utah; and Related Matters/Jon Bronson, Zions Bank Public Finance
- 10:10 Resolution Approving the Amendment of Certain Terms and Provisions of the Davis Community Housing Authority's Multifamily Housing Revenue Refunding Bonds Series 1997A (Fox Creek Apartments Project) for Purposes of Section 14 (f) of the Internal Revenue Code of 1986, as Amended
- 10:15 Improvement Agreement and Grant of Lien – 5191 West 1925 North, Hooper
Site Plan Application to Layton City – Davis Conference Center East Parking Lot
Barry Burton, Davis County Community & Economic Development
- 10:20 Change Order for Layton Construction Co., Inc. – Davis County Jail Expansion
Kevin McLeod, Chief Deputy Davis County Sheriff Office
- 10:25 Change Order for Broderick & Henderson Construction – Kaysville Branch Library Remodel
Pete Giacoma, Davis County Library Director
- 10:30 Agreement with Tender Care, LLC – Provide Needed In-Home Services for Seniors
Agreement with Homewatch Care Givers/Acorn Care LLC – Provide Needed In-Home Services for Seniors
Amendment with Utah Dept. of Community & Culture – Funding for LIHEAP
Amendment with Utah Department of Health – Funding for Cancer Control Project
Amendment with Utah Department of Health – Funding for Tuberculosis Control Program
Amendment with Utah Department of Health – Funding for Immunization Program
Lewis Garrett, Davis County Health Director
- 10:30 Agreement with PEHP – Davis County Renewal of Health & Dental Insurance Programs
Steve Baker, Davis County Personnel Director
- 10:35 Agreement with Michael Bastian – Sale of Tax Parcel Ownership Plats through Recorder's Office
- 10:40 Summary of Agreements for Companies to Receive Recorder's Information by Internet
- 10:40 Property Tax Register
- 10:45 Minutes
Personnel Register
- Check Registers
Miscellaneous

October 23, 2006

By: Linda May
Commissioner Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.